

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW THE PROFESSIONAL SERVICES CONTRACT AND AMEND THE CONTRACT WITH CIRCUIT TRANSIT INC. FOR MICRO-TRANSIT SERVICES IN AN ESTIMATED AMOUNT OF UP TO \$1,549,000.00 FOR THE PERIOD FROM JULY 1, 2026, TO JUNE 30, 2027.

WHEREAS, on June 7, 2023, the City Commission passed and adopted Resolution R-2023-161, approving a Professional Services Contract (“Contract”) in the amount up to \$1,128,942.00 with Circuit Transit Inc., for Citywide Micro-transit/Circulator Services for an initial one-year term from July 1, 2023, to June 30, 2024, with three additional one-year optional renewal periods; and

WHEREAS, on June 4, 2025, the City Commission passed and adopted Resolution R-2025-190 approving a renewal to the Contract in the amount up to \$1,246,000.00 with Circuit Transit Inc. for Citywide Micro-Transit/Circulator Services for an additional one-year term from July 1, 2025, to June 30, 2026; and

WHEREAS, on February 2, 2026, a 3% allowable price increase under the existing Contract was approved by the City Manager, increasing the Contract amount by \$37,380.00 to a total Contract amount of \$1,283,380.00; and

WHEREAS, on March 4, 2026, the City Commission adopted Resolution R-2026-097, authorizing the appropriate City officials to accept funding for a Florida Department of Transportation (“FDOT”) micro-transit pilot program grant in an amount not to exceed \$1,400,314.00, which includes \$700,157.00 in local matching funds to fulfill the grant’s 50% local contribution requirement over a three-year period; and

WHEREAS, the FDOT grant funding requires the execution of a Public Transit Grant Agreement prior to commencement of any work activities; and

WHEREAS, on July 2, 2025, the City Commission adopted Resolution R-2025-267, approving the Broward County 2025 Amended and Restated Transportation System Surtax Interlocal Agreement-Third Amendment (“Surtax Third Amendment”); and

WHEREAS, Broward County surtax funding will be utilized to supplement the City’s 50% local contribution for the FDOT micro-transit pilot program to expand existing micro-transit services; and

WHEREAS, the City and Circuit Transit Inc. wish to amend the Contract, attached as Attachment "A," to: (1) ensure compliance with the requirements of the Surtax Third Amendment, including that, to the maximum extent allowable under Applicable Law, the City shall indemnify, defend, and hold Broward County harmless from all claims, causes of action, and damages of any kind associated with the provision of On-Demand Transportation Services; and (2) extend the Contract term for three additional optional one-year renewal periods to align with the duration of the FDOT grant; and

WHEREAS, the Department of Development Services, Engineering, Transportation and Mobility Division desires to issue an additional 12-month renewal to the Contract in the amount of \$1,549,000.00 for the third renewal period from July 1, 2026, to June 30, 2027, which includes both the 3% price increase set forth in the third Whereas clause, above, and an additional \$264,654.00 to add two electric sedan vehicles for the first year of the FDOT micro-transit pilot program; and

WHEREAS, City's Procurement Code Chapter 38.49(C)(1), states that when a contract entered into by the City pursuant to City Commission approval provides for one or more renewals by affirmative action of the City and the estimated annual cost of a renewal exceeds \$250,000, only the City Commission is authorized to approve such renewals, which includes this desired renewal; and

WHEREAS, the Director of the Department of Development Services recommends that the City Commission approve and authorize the third one-year renewal of the Contract with Circuit Transit Inc. in an annual amount up to \$1,549,000.00 over the third one-year renewal period; and

WHEREAS, a portion of the funding for this renewal is available in the FY 2026 Operating Budget in account numbers 163.638504.55200.548060.000000.000.000, 166.668602.55200.548060.000000.000.000 and 336.140201.54100.531170.000000.000.000 and will be budgeted in subsequent fiscal years' operating budget subject to approval and adoption by the CRA Board and the City Commission; and

WHEREAS, the remainder of the funding required for this agreement will be funded using micro-transit pilot program grant and Surtax Third Amendment funding; and

WHEREAS, the CRA will seek approval for its contribution amount through the CRA Board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA.

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the renewal and amendment, attached as Attachment "A," by the appropriate City officials, and the Blanket Purchase Agreement with Circuit Transit Inc., in an amount not to exceed \$1,549,000.00 together with non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2026.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
CITY ATTORNEY